



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

NOTICE OF SPECIAL MEETING
TOWN OF LOS GATOS
**TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for Monday, June 21, 2004 at 5:00 pm to facilitate a Closed Session (in Town Manager's Office) and 6:30 p.m. regular Town Council/Agency Meeting to facilitate Board/Commissions/Committees Interviews (in the Council Chambers, 110 East Main Street)

A handwritten signature in cursive script, reading "Marian V. Cosgrove".

Marian V. Cosgrove, Town Clerk

Dated: June 18, 2004

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted



**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
JUNE 21, 2004-- 5:00 PM**

*Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member*

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Government Code Section 54956.9[b])

CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Town Negotiator (Lead): Gary Rogers
Title: TEA Negotiations
Title: AFSCME Negotiations

ADJOURNMENT

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**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
JUNE 21, 2004
6:30 P.M.
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**JUNE 21, 2004
6:30 P.M.**

BOARD/COMMISSIONS/COMMITTEES INTERVIEWS

Arts Commission (7)
Arts Selection Panel (1)
Historical Preservation Committee (1)
Library Board (2)

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

BOARDS/COMMISSION/COMMITTEES APPOINTMENTS

Arts Commission (3)
Arts Selection Panel (1)
Historical Preservation Committee (1)
Library Board (1)

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of May 23, 2004 through June 5, 2004 paid on June 11, 2004
3. Ratify accounts payable for June, 2004
4. Adopt resolution establishing a time frame for posting and removing political signs during the 2004 election cycle
5. Adopt Resolution authorizing Town Manager to execute agreement with C.J. Uhlenberg LLP to provide professional auditing services for the Town of Los Gatos with annual audit amounts not to exceed \$43,500 for FY2003/04, \$40,370 for FY 2004/05, and \$43,256 for FY 2005/06
6. Approve Town Council/Redevelopment Agency Meeting Schedule for 2004-2005 Fiscal Year
7. Approve the 2004 Council/Commission Retreat Issue Matrix
8. Council Appointed Boards, Committees, and Commissions
 - a. Approve Standardizing the Expiration of Terms of Office
 - b. Approve Changes to the Recruitment and Appointment Process
9. Authorize Town Manager to Execute Letter of Approval to allow subcontract of a Place for Teens Agreements
10. Adopt resolution accepting investment policy dated June 24, 2002
11. Adopt resolution correcting the Town of Los Gatos Comprehensive Fee Schedule
12. Adopt resolution approving the Town of Los Gatos Engineering Design Standards
13. North Los Gatos Street Resurfacing Project
Adopt resolution authorizing staff to file an application for Federal Surface Transportation (STP) Program funding
14. Adopt resolution authorizing the Town Manager to execute an agreement with Tiburon, Incorporated for an extended service maintenance agreement for the Police Department computer aided dispatch and records management system
15. Public Art
 - a. Adopt resolution authorizing the Town Manager to Execute Public Art Loan Agreement Extension with Eric Ziemelis
 - b. Adopt resolution authorizing the Town Manager to Execute Public Art Extension with Marilyn Kuksht
16. Adopt ordinance of the Town of Los Gatos amending Article I of Chapter 1 of the Los Gatos Town Code regarding the responsibilities of the Town Clerk

REDEVELOPMENT AGENCY

17. Ratify accounts payable for June, 2004

TOWN COUNCIL/REDEVELOPMENT AGENCY

18. Downtown Streetscape and Gateway Improvements

Adopt resolution authorizing staff to file an application for federal surface transportation funds for livable communities programs through the (MTC) Metropolitan Transportation Commission

19. Approve Council/Agency minutes of June 7, 2004

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

20. Proposed Location of Skateboard Park

- a. Consider approving the Town-owned parking lot on Miles Ave. as the location for a skateboard park and directing staff to proceed with a design of a skateboard park at this location
- b. Consider authorizing the Town Manager to negotiate and execute an agreement with Indigo Architects to undertake the skateboard park design
- c. Consider authorizing budget adjustment increasing authorized appropriations in the Town's Skatepark Project #410-0412 in the amount of \$25,000 and a contingency of \$5,000 to be transferred from the Town's GFAR (Fund 400) Fund Balance

21. Abatement of Hazardous Vegetation (Brush)

Adopt resolution overruling objections and ordering hazardous vegetation abatement

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

22. Agreement with West Valley Sanitation District

Adopt resolution approving continuation agreement and amendment No.3 to the agreement between the Town of Los Gatos and West Valley Sanitation District to June 30, 2005 to allow for the development and implementation of a transition plan to transfer maintenance responsibilities for the Los Gatos Sewer Collection System from the Town of Los Gatos to West Valley Sanitation District

COUNCIL/TOWN MANAGER REPORTS

23. Council Matters
24. Manager Matters

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.